RI SOS Filing Number: 202336850650 Date: 6/16/2023 9:27:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. <u>001740686</u>

- 2. Name of Corporation DAWN FOOD PRODUCTS, INC.
- 3. Street Address Principal Business Office:

No. and Street: 3333 SARGENT ROAD

City or Town: JACKSON State: MI Zip: 49201 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

311830

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF BAKERY PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	STUART A. SMITH	3333 SARGENT ROAD JACKSON, MI 49201 USA
SECRETARY	SCOTT D. THAYER	3333 SARGENT ROAD JACKSON, MI 49201 USA
CEO	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA
EVP, CFO	KARL T. BROWN	3333 SARGENT ROAD JACKSON, MI 49201 USA
EVP, DIRECTOR	MILES E. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA
PRESIDENT	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA
ASST. SECRETARY, DIRECTOR	SAMUEL R. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	SARAH C. RICHMOND	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	RONALD L. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	LORNA C. DONATONE	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	MARK S. CROSS	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	AARON M. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA
DIRECTOR	JAMES P. DOLLIVE	3333 SARGENT ROAD JACKSON, MI 49201 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	60,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of June, 2023 at 9:29:18 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STUART A. SMITH Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2023 State of Rhode Island All Rights Reserved